

PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Don Bird	Councilman
Thomas Callister	Councilman
Cecil Losee	Councilman
Willis Morrison	Councilman

ABSENT

None

OTHERS PRESENT:

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Roger Stowell	IPP Representative
Ronald Johnson	Valley Engineers
Don Nazer	Valley Engineers
Gale Larsen	Valley Engineers
Eric DeHaan	Bush and Gudgeall Engineers
Gary Tonsic	State of Utah
	Buell, Winter, Mousel and Assoc.
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Mayor Roper, being present, called the meeting to order at 7:00 p.m.
Dorothy Jeffery, being present, acted as secretary.

The Mayor state the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Gazette, the Millard County Chronicle and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council meeting held February 02, 1981 were presented for Council's consideration for approval, Councilman Losee MOVED the minutes be approved as presented, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

ACCOUNTS PAYABLE

The current accounts payable were presented for approval for payment, following a discussion of the accounts, Councilman Bennett MOVED the bills be approved for payment MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

PRESENTATION OF AIRPORT PROPOSALS

Airport proposals were received from Bush and Gudgeall, Inc., Valley Engineers and Buell, Winter, Mousel and Associates prior to Council Meeting. Each of the proposals were reviewed by the Mayor and Council. Copies of the proposals are on file in the office of the City Recorder for public examination upon request.

Each compnay explained in detail their proposal and answered questions asked by the Mayor, City Attorney and Council.

Mayor Roper thanked each company for their presentation and stated they would be notified when a decision was made on the firm the city decided to hire.

CAPITAL BUDGET FOR DELTA CITY

Mr. Gary Tonsic, a representative from the D.C.E.D. discussed with council the need for a capital budget for Delta City and offered to assist the City in preparing one. After some discussion of the issue it was the opinion of the council to accept Mr. Tonsic's offer of assistance in the preparation of a future capital budgeting for Delta City.

CREATION OF THE POSITION OF A CITY ADMINISTRATOR

There was a general discussion of the need for Delta City to hire a City Administrator. Attorney Peterson explained to council the basic guide lines in creating the position of a City Administrator.

Following the discussion, Councilman Bird MOVED a public hearing be scheduled for February 23, at approximately 6:30 p.m. for the purpose of presenting information and a proposal on the creation of the position of a City Administrator and staffing of that position for the City of Delta, MOTION SECONDED by Councilman Callister and received the unanimous approval of all councilmen present.

APPOINTMENT OF RAY LITTLE TO THE PLANNING/ ZONING COMMITTEE

Mayor Roper presented the name of Ray Little to Council for consideration of appointment to the Planning/Zoning Committee. Councilman Bennett MOVED the appointment of Ray Little to the Planning/Zoning Committee be approved by council, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

FINANCIAL CONSULTANT FIRM FOR DELTA CITY

Mayor Roper asked for a decision on the hiring of a Financial Consultant Firm for Delta City. Councilman Callister MOVED Delta City hire Boettcher and Company for the financial consultant for Delta City, MOTION SECONDED by Councilman Bennett, following a discussion of the proposal made by Boettcher and Company the council unanimously approved the hiring of Boettcher and Company by Delta City.

BIDS FOR DELTA CITY DUMP MAINTENANCE

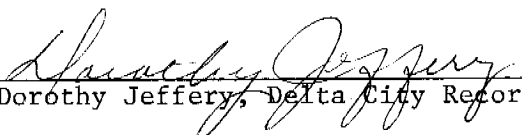
Following a general discussion of the Delta City Dump Maintenance, councilman Losee MOVED Delta City advertise for sealed bids for the maintenance of the Delta City dump with copies of the bid specifications available at the Delta City offices for public review upon request. MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

One other item discussed by the council was the hiring of a building inspector for Delta City. It was the opinion of the council to advertise for applications for the position, and then set a date for the council to interview each applicants prior to the council making a decision on the person to be hired for the part-time position.

Mayor Roper asked if there was any further discussion of questions from the council. There being none, Councilman Morrison MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bennett, meeting adjourned at 11:05 p.m.



Mayor Leland, J. Roper



Dorothy Jeffery, Delta City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD FEBRUARY 23, 1981
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Willis Morrison	Councilman
Cecil Losee	Councilman

ABSENT:

Max Bennett	Councilman
Thomas Callister	Councilman

OTHERS PRESENT:

Warren Peterson	City Attorney
Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Ralph Christensen	Christensen Const.
Bob Pendray	Pendray Const.
Zane Bennett	Bennett Const.
Wayne Taylor	City Resident
Mervin Williams	Land Developer
Harvey Rowlette	Rowlette Floral
Arthur Jeffery	Quality IGA
Roger Stowell	IPP Representative
Lyle Bunker	Bunker Const.
Jack Grayson	Grayson Const.
Dave Taggard	Evans, Taggard and Company

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